

FINANCE COMMITTEE MINUTES

August 13, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, John O'Neill, George Preckwinkle, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: David Mendenhall, Rose Ruzic, Todd Smith

Others Present: Jack Campbell, Mike Cowles, Brian Davis, Byron Deaner, Sharmin Doering, David Durall, Tim Eggleston, Andy Goleman, Don Gray, Michelle Griebler, Mike Hurwitz, Mimi Hurwitz, Brian McFadden, Paul Palazzolo, Wayne Rovey, Mike Southworth, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the July 23, 2019 Committee meetings was made by Madonia and seconded by Scaife. Motion carried (11-0).

Mike Southworth, Hart Southworth & Witsman, along with Mike and Mimi Hurwitz, addressed the Committee requesting approval of a Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Young Men's Christian Association of Springfield, IL Project) Series 2019 in the amount of \$10,000,000. A motion to approve the request was made by Bunch and seconded by Williams. Motion carried (11-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney-Fellowship at an annual salary of \$40,000 and a replacement Assistant State's Attorney-Child Support Division at an annual salary of up to \$47,000 with both hires being effective on or after August 14, 2019. The ASA-Child Support position was previously approved by this Committee, but that approval had expired. A motion to approve both requests was made by Hall and seconded by Williams. Motion carried (11-0).

Wright requested approval to hire Cullen Manning as replacement ASA-Chief of Traffic/Misdemeanor Division at an annual salary of up to \$76,000 requesting a waiver of the hiring lag for the purpose of continuity. The current employee will be assisting in the new hire with the transition and will be filling in the Civil Division; the employee's last day will be September 30. A motion to approve the request was made by O'Neill and seconded by L. Fulgenzi. Motion carried (11-0).

Wright requested approval of a Resolution approving that all offices/departments of Sangamon County are authorized to participate in the State of Illinois Federal Surplus Property Program. A motion to approve the request and forward to the County Board was made by A. Fulgenzi and seconded by Hills. Motion carried (11-0).

Jack Campbell, Sheriff, addressed the Committee requesting approval to Approve to hire two replacement Merit Deputies at an annual salary of \$52,025 with one being effective on or after August 14, 2019 and the second being effective on or after September 1, 2019. A motion to approve the requests was made by Bunch and seconded by Madonia. Motion carried (11-0). The third agenda item was withdrawn.

The Coroner's agenda item was withdrawn.

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Records Info Specialist Phone Center at an annual salary of \$27,385.19 effective September 9, 2019 and a replacement Records Pleadings Clerk, part time at a rate of \$11.43 an hour effective September 9, 2019. A motion to approve the request was made by Scaife and seconded by Hall. Motion carried (11-0).

Don Gray, County Clerk, addressed the Committee requesting approval to hire Angie Dennison as replacement Elections/Absentee Clerk at an annual salary of \$40,029.50 effective September 23, 2019 and approval to hire a replacement Election Clerk at an annual salary of \$29,500 effective October 23, 2019. A motion to approve both requests was made by Bunch and seconded by Madonia. Motion carried (11-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval of a Resolution to extend Watts Copy Systems, Inc. Copier Contract for an additional two years and a Resolution and Purchase Order ISD 2019-025 for various vendors in the amount of \$201,777 for network cabling and network equipment upgrades. A motion to approve the request was made by Hills and seconded by Williams. Motion carried (11-0).

Michelle Griebler, LLWA, addressed the Committee requesting approval of a Resolution to approve the application and the acceptance of the Life Skills Reentry Centers & Local Workforce Areas Statewide Coordination in partnership with DOC and IDES with anticipated grant revenue of \$9,500. Matching funds are not required. A motion to approve the request was made by Stump and seconded by L. Fulgenzi. Motion carried (10-0-1) with Williams abstaining.

Sharmin Doering, Community Resources, addressed the Committee requesting approval of a Resolution to approve the grant application and forward to the County Board for acceptance of the Ameren Intern Year II Grant with anticipated grant revenue of \$99,637 with matching funds not required, and approval to hire Edward Horton, Ameren Diversity Staffing Intern at an annual salary of \$31,613 effective September 2, 2019 – December 31, 2020. A motion to approve both requests was made by Bunch and seconded by Hall. Motion carried (11-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a Probation Officer at an annual salary of \$38,870 effective October 1, 2019 with this being a new position that is 100% funded by a U.S. Department of Justice grant, and approval to hire a replacement Detention Officer at an annual salary of \$42,689 effective August 19, 2019. A motion to approve both requests was made by O'Neill and seconded by Bunch. Motion carried (11-0).

Torchia requested approval of a Resolution to approve the grant application and forward to the County Board for approval of a Prison Rape Elimination Act planning/implementation grant through U.S. Department of Justice-Bureau of Justice Assistance in the amount of \$20,000 to \$200,000, with matching funds of 100% required. A motion to approve the request was made by L. Fulgenzi and seconded by Scaife. Motion carried (11-0).

Torchia reported to the Committee that an Emergency PO for expenses for an Adult Redeploy site visit held on August 6-7. With expenses being paid with probation fees, a chief judge can approve the expense.

Byron Deaner, Building & Grounds, addressed the Committee requesting approval of a Resolution and Purchase Order BG201924 to purchase materials from Shor-Line Schroeder Manufacturing Company for the construction of the new kennel system for Animal Control at a cost of \$301,397.49. A motion to approve the request and forward to the County Board was made by Hills and seconded by Scaife. Motion carried (11-0).

Brian Davis, Highways, addressed the Committee requesting approval to hire a replacement Storage Lot Operator. A motion to approve the request was made by Williams and seconded by Madonia. Motion carried (11-0).

Brian McFadden, County Administration, addressed the Committee requesting approval of Purchase Order CB201903, Springfield Mass Transit District, in the amount \$77,553 for payment on the 2nd year of the Parking Lot Lease. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

McFadden requested approval of a Proposal for Commodities Reduction on office supplies/commodities purchased by County departments. This study will be conducted by Steve DeMarco. A motion to approve the request was made by Stumpf and seconded by L. Fulgenzi. Motion carried (11-0).

A motion to approve the purchase reports was made by O'Neill and seconded by Scaife. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by A. Fulgenzi. Motion carried (11-0). Meeting adjourned.

APPROVED